

(Formerly Manaksia Industries Ltd.) CIN: L27100WB2011PLC161235

Bikaner Building, 3rd Flor 8/1 Lal Bazar Street Kolkata – 700 001, India

Registered Office:

16.11.2021

To,

BSE Limited	The Secretary,
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Ltd.
Dalal Street,	Exchange Plaza, 5 th Floor,
Mumbai – 400 001	Plot No. C/1, 'G' Block,
	Bandra – Kurla Complex, Bandra (E),
	Mumbai – 400 051
Scrip Code: 539043	Scrip Code - BKMINDST

Dear Sir(s),

Subject: Re-schedulement of the 8th Meeting of Committee of Creditors (COC) under Regulation 30(2) read with Clause 16 (g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 16 (g) of Clause A of Part A of Schedule III of LODR, we hereby inform that the 8th Meeting of Committee of Creditors of BKM Industries Limited has been rescheduled and will be held today i.e. **Tuesday, 16th November, 2021 at 05.30 P.M.**

Kindly take note of the same.

Thanking You. Yours faithfully,

For BKM Industries Limited

Kanchan Dutta

Resolution Professional (RP)

IP Reg No.: IBBI/IPA-001/IP-P00202/2017-18/10391

Phone: +91-33-2231 0050 | Fax: +91-33-2230 0336 | Email: corporate@bkmindustries.com | Website: www.bkmindustries.com